

L05000006726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

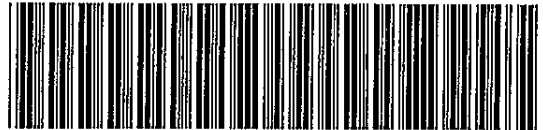
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/11/05--01028--001 **25.00

FILED
2005 APR 11 PM 2:14
CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEADLEY INSURANCE AGENCY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHERINE DOUGLAS
(Name of Person)

FAMILY COURT DOCUMENT SERVICES, INC.
(Firm/Company)

4404 South Florida Ave. Suite 6C
(Address)

Lakeland, Florida 33813
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLHASSEE, FLORIDA

For further information concerning this matter, please call:

Catherine Douglas at (863) 646-9091
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HEADLEY INSURANCE AGENCY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _____ and assigned document number L05000006726

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

INITIAL MEMBER SHALL REMAIN AS:

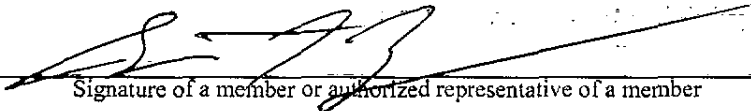
SCOTT J. HEADLEY
875 Stratford Drive
Lakeland, FL 33813

ADMISSION OF NEW MEMBER SHALL BE:

GARY B. HEADLEY
874 Stratford Drive
Lakeland, FL 33813

FILED
2005 APR 11 PM 2:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated 4-7, 2005



Signature of a member or authorized representative of a member

SCOTT J. HEADLEY

Typed or printed name of signee

Filing Fee: \$25.00

COPY

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TO
ARTICLES OF ORGANIZATION
OF

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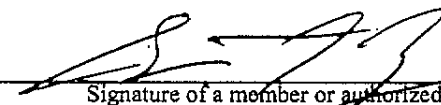
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Signature of a member or authorized representative of a member

SCOTT J. HEADLEY

Typed or printed name of signee

Filing Fee: \$25.00